

UNITED STATES DISTRICT COURT
for the
Southern District of Ohio

In the Matter of the Seizure of)
(Briefly describe the property to be seized))
Contents of Bank of America, Account No. 374007450130,) Case No. 2:24-mj-379
in the Name of Big Baller Entertainment LLC)
)

WARRANT TO SEIZE PROPERTY SUBJECT TO FORFEITURE

To: Any authorized law enforcement officer

An application by a federal law enforcement officer or an attorney for the government requests that certain property located in the Southern District of Ohio be seized as being subject to forfeiture to the United States of America. The property is described as follows:

Contents of Bank of America, Account No. 374007450130, in the Name of Big Baller Entertainment LLC.

For the purpose of seizure for criminal forfeiture, I find that a restraining order may not be sufficient to assure the availability of the property for forfeiture.

I find that the affidavit(s) and any recorded testimony establish probable cause to seize the property.

YOU ARE COMMANDED to execute this warrant and seize the property on or before

08/20/2024

(not to exceed 14 days)

in the daytime 6:00 a.m. to 10:00 p.m. at any time in the day or night because good cause has been established.

Unless delayed notice is authorized below, you must also give a copy of the warrant and a receipt for the property taken to the person from whom, or from whose premises, the property was taken, or leave the copy and receipt at the place where the property was taken.

An officer present during the execution of the warrant must prepare, as required by law, an inventory of any property seized and the officer executing the warrant must promptly return this warrant and a copy of the inventory to

Any Available U.S. Magistrate Judge or the Clerk's Office.

(United States Magistrate Judge)

Pursuant to 18 U.S.C. § 3103a(b), I find that immediate notification may have an adverse result listed in 18 U.S.C. § 2705 (except for delay of trial), and authorize the officer executing this warrant to delay notice to the person who, or whose property, will be searched or seized *(check the appropriate box)*

for _____ days (not to exceed 30) until, the facts justifying, the later specific date of _____.

Date and time issued: August 6, 2024 10:25AM

City and state: Columbus, Ohio


Kimberly A. Johnson
United States Magistrate Judge


AO 109 (Rev. 11/13) Warrant to Seize Property Subject to Forfeiture (Page 2)

Return		
Case No.:	Date and time warrant executed:	Copy of warrant and inventory left with:
Inventory made in the presence of:		
Inventory of the property taken:		
Certification		
I declare under penalty of perjury that this inventory is correct and was returned along with the original warrant to the designated judge.		
Date:	<hr/> <i>Executing officer's signature</i>	
	<hr/> <i>Printed name and title</i>	